

**Montana Expo Park**  
**Advisory Board Meeting**  
**Wednesday, September 23, 2020**

**Minutes**

**Members Present:** Leanne Hall, Les Bruner, Cory Thompson, Dan Miller, Ken Thompson, Shane Neuman, Lynn Oatman

**Members Not Present:** None

**Commission Present:** None

Chair Leanne Hall called the meeting to order at 1:39 pm in the ExpoPark Atrium Building.

1. Call Meeting to Order
  - a. Quorum
  - b. Review and Approval of August, 2020 Minutes – Les Bruner made a motion to approve the minutes. Seconded by Shane Neuman. Motion carried.
2. Committee Reports
  - a. Livestock – John Hayes updated board on horse racing. Open discussion followed.
  - b. Entertainment – No Report
  - c. Events and Promotions – No Report
  - d. Long Range Planning – No Report
3. Financial Reports
  - a. ExpoPark Monthly Rentals/Financials/Upcoming Events
4. Unfinished Business
  - a. Sponsorships. Ongoing discussion. More information needed from ExpoPark and sponsors.
  - b. Nightshow Ticket Pricing/Package Ticket Deals. Open discussion.

Cory Thompson made a motion that the ExpoPark Advisory Board recommend to the Cascade County Commission that the \$5 Food Coupon not be part of or attached to any/all 2021 Montana State Fair individual Nightshow Ticket or Nightshow Ticket package. Seconded by Les Bruner. Motion carried.

Lynn Oatman made a motion that any 2021 Montana State Fair Nightshow Ticket package be priced less than the combination of tickets purchased separately. Discussion followed.

Lynn Oatman amended her motion to that the ExpoPark Advisory Board recommend to the Cascade County Commission that the 2021 Montana State

Fair Nightshow Ticket Package prices be reviewed by the ExpoPark Advisory Board prior to being introduced or sold to the Public. Dan Miller seconded the motion. Motion carried.

5. New Business – none.
6. Commissioners’ Report – none.
7. Public Comments – none.
8. Announcements – none.
9. Next Meeting – October 28th, 2020, 1:30pm.
10. Adjourn Meeting – Les Bruner made a motion to adjourn meeting at 2:55 pm.  
Seconded by Dan Miller. Motion carried.

Minutes Approved:

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Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Vice Chair

\_\_\_\_\_  
Date